

**DIXIE STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**MEETING SCHEDULE**

**Monday, July 11, 2016**

**South Administration Building**

**OPEN GENERAL SESSION (All Meeting Attendees) – 9AM**

**A G E N D A**

**[\\*\[Document Linked\]](#)**

- I. GENERAL SESSION [9-10AM] – WELCOME (Chair Christina J. Durham)**
- VI. ACTION ITEMS (Chair Durham)**
  - A. General Counsel (Doajo Hicks)**
    - **[\\*Easement authorization](#)**
    - **[\\*Creation of for profit/nonprofit subsidiaries](#)**
    - **[\\*Policy 158 Beverage Policy for Campus Events](#)**
  - B. Board of Trustees (Chair Durham)**
    - **Elections**
- XII. MEETING ADJOURNED**